



**CITY OF BLOOMINGTON
parks and recreation**

AGENDA

City of Bloomington Board of Park Commissioners
Regular Meeting: Tuesday, March 8, 2016 4:00 – 5:30 p.m.

Council Chambers
401 North Morton

CALL TO ORDER - ROLL CALL

A. CONSENT CALENDAR

- A-1. Approval of Minutes of February 16, 2016
- A-2. Approval of Claims Submitted February 17, 2016 – March 7, 2016
- A-3. Approval of Non-Reverting Budget Amendments
- A-4. Review of Business Report

B. PUBLIC HEARINGS/APPEARANCES

- B-1. Public Comment Period -
- B-2. Bravo Award - Dick Stumpner (Nikki Wooten)
- B-3. Parks Partner Award -
- B-4. Staff Recognition -

C. OTHER BUSINESS

- C-1. Review/Approval of Prepared Food Vendor (Marcia Veldman)
- C-2. Review/Approval of Farmers' Market Advisory Council Members (Marcia Veldman)
- C-3. Review/Approval of Alcohol Permit for Clips Film Event at Bryan Park (Greg Jacobs)
- C-4. Review/Approval of Partnership Agreement with Monroe County Civic Theater (Greg Jacobs)
- C-5. Review/Approval of Partnership Agreement with Ryder Film Series (Greg Jacobs)
- C-6. Review/Approval A Fair of the Arts and Holiday Market Garbage Removal Fee (Greg Jacobs)
- C-7. Review/Approval of Adopt-A-Roundabout Partnership Agreement (Joanna Sparks)
- C-8. Review/Approval of Contract with Huston Electric for Waldron, Hill, and Buskirk Park
Eco Lighting for B-Line Trail Lights and Cassidy Electric for BCT Lights (Dave Williams)
- C-9. Review/Approval of Concession Beverage Bid Proposal (John Turnbull)
- C-10. Review/Approval of ERAC Advisory Council Members (Elizabeth Tompkins)
- C-11. Review/Approval Policy 9030 – Foundation Invoicing Procedure (Paula McDevitt)

D. REPORTS

- D-1. Operation Division -
- D-2. Recreation Division - 2016 Community Events Calendar (Lynsie Haag)
- D-3. Sports Division -
- D-4. Administration Division -

ADJOURNMENT